



# Tamilnadu Petroproducts Limited

Email: [secy-legal@tnpetro.com](mailto:secy-legal@tnpetro.com)

Phone No. 044-69185588

Secy / 189 / BM232/ 2025-26

12<sup>th</sup> August 2025

The General Manager  
Listing Department  
BSE Limited  
Corporate Relations Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, PJ Towers  
**Dalal Street, Fort, Mumbai – 400 001**  
**Scrip Code: 500777**

The Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No: C/1 'C' Block  
Bandra – Kurla Complex  
Bandra (E)  
**Mumbai – 400 051**  
**Scrip ID / Symbol: TNPETRO**

Dear Sir / Madam,

**Sub: Disclosure in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

The Board of Directors of the Company at the meeting held today, 12<sup>th</sup> August 2025, has appointed M/s. B Chandra & Associates, Practicing Company Secretaries (Firm Registration No. P2017TN065700 and Peer Reviewed Certificate No. 1711/2022), as the Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to the approval of the Shareholders at the ensuing 40<sup>th</sup> Annual General Meeting (AGM) of the Company..

Further, the details of Secretarial Auditors pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Tamilnadu Petroproducts Limited**

Sangeetha Sekar  
**Company Secretary**

Encl.: As above



Regd. Office & Factory :  
Manali Express Highway, Manali, Chennai - 600 068, India.  
Tel. : (0091) - 44 - 25945500 to 09 Website : [www.tnpetro.com](http://www.tnpetro.com)  
CIN : L23200TN1984PLC010931  
TPL GSTIN : 33AAACT1295M126



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**Details of Secretarial Auditors pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

| S. No. | Particulars  | Details   |
|--------|--|---|
| 1.     | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment   |
| 2.     | Date of appointment & term of appointment                                    | Based on the recommendations of the Audit Committee, Board at its meeting held today, August 12, 2025, approved the appointment of M/s. B Chandra & Associates, Practicing Company Secretaries (Firm Registration No. P2017TN065700 and Peer Reviewed Certificate No. 1711/2022), as the Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to the approval of the Shareholders at the ensuing 40 <sup>th</sup> AGM of the Company.   |
| 3.     | Brief Profile  | M/s. B Chandra & Associates is headed by CS B Chandra who is the Founder & Senior Partner. The firm was set up by her after 17 years of Corporate Law Experience with the Ministry of Corporate Affairs, Government of India at a senior position. The firm is undertaking Secretarial audits covering listed and unlisted entities operating in various sectors such as automobiles, Fertilizers & Chemicals, NBFC, Real estate and Renewable Energy. The firm has qualified & experienced partners and staff / smart collaborations to complement geography reach and strong confluence of people, process and technology. In terms of the amended regulations, M/s. B Chandra & Associates has provided a confirmation that they have subjected themselves to the peer review process of the Institute of Company Secretaries of India and hold a valid peer review certificate. |



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